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**CITY OF LAKE FOREST PARK
CITY COUNCIL REGULAR MEETING MINUTES
April 25, 2024**

6 It is noted this meeting was held in person in the City Council Chambers and remotely via
7 Zoom.

8
9 **Councilmembers present:** Lorri Bodi, Deputy Mayor; Tracy Furutani, Council Vice Chair; Larry
10 Goldman, Paula Goode, Semra Riddle (via Zoom), Ellyn Saunders (via Zoom)

11
12 **Councilmembers absent:** John Lebo (excused)

13
14 **Staff present:** Tom French, Mayor; Phillip Hill, City Administrator; Jennifer Grant, Municipal
15 Judge; Mike Harden, Police Chief; Jeff Perrigo, Public Works Director; Mark Hofman,
16 Community Development Director; Rhonda Lehman, Police Lieutenant; Diego Zanella,
17 Police Lieutenant; Ross Adams, Police Sergeant/Lieutenant; Matt McLean, City Clerk

18
19 **Others present:** 35 visitors

20
21 **CALL TO ORDER**

22
23 Mayor French called the April 25, 2024 City Council regular meeting to order at 7:00 p.m.

24
25 **FLAG SALUTE**

26
27 Cmbr. Goode led the Pledge of Allegiance.

28
29 **ADOPTION OF AGENDA**

30
31 **Deputy Mayor Bodi moved** to approve the agenda as presented. **Cmbr. Furutani**
32 **seconded. The motion to adopt the agenda as presented was carried unanimously.**

33
34 **PUBLIC COMMENTS**

35
36 Mayor French invited comments from the audience. There being no one in the audience or
37 online wishing to speak, Mayor French closed public comments.

38
39 **PROCLAMATION – Recognizing Citizen Volunteers and April 21-27, 2024 as National Volunteer**
40 **Week**

41
42 Cmbr. Furutani read a proclamation recognizing Citizen Volunteers and April 21-27, 2024, as
43 National Volunteer Week.

1 **PROCLAMATION – Recognizing May 18-24, 2024 as Lake Forest Park Safe Boating and**
2 **Paddling Week**

3
4 Deputy Mayor Bodi read a proclamation recognizing May 18-24, 2024 as Lake Forest Park Safe
5 Boating and Paddling Week.

6
7 The proclamation was received by Vice Division Commander Dale Vodicka from the United
8 States Coast Guard Auxiliary, District 13.

9
10 **PROCLAMATION – Honoring and Thanking Rhonda Lehman – City of Lake Forest Park Police**
11 **Lieutenant**

12
13 Mayor French read a proclamation honoring and thanking Police Lieutenant Rhonda Lehman
14 for her years of service and congratulating her on her retirement.

15
16 Police Chief Harden gave a presentation and recognized the achievements of Lt. Lehman.

17
18 **PRESENTATION – Promotion of Lake Forest Park Police Department Lieutenant Ross Adams**

19
20 Police Chief Harden gave a presentation promoting Sgt. Ross Adams to the position of Police
21 Lieutenant.

22
23 Judge Jennifer Grant administered the oath of office to Lt. Adams.

24
25 Mayor French recessed the meeting at 7:27 p.m. and reconvened at 7:35 p.m.

26
27 **PRESENTATION – Police Department 2023 Annual Report**

28
29 Police Chief Harden and Lieutenants Lehman, Zanella, and Adams presented the report and
30 responded to questions.

31
32 **CONSENT CALENDAR**

33
34 **Cmbr. Furutani moved** to approve the Consent Calendar as presented. **Cmbr. Goode**
35 **seconded. The motion to approve the Consent Calendar as presented carried**
36 **unanimously.**

- 37
38 1. April 11, 2024 City Council Work Session Minutes
39 2. April 11, 2024 City Council Regular Meeting Minutes
40 3. Approval of City Expenditures for the Accounts Payable dated April 25, 2024 Claims
41 Fund Check Nos. 86157 through 86201 in the amount of \$182,491.95; April 8, 2024
42 Payroll Fund ACH transactions in the amount of \$194,966.05 and Direct Deposit
43 transactions in the amount of \$191,443.7; additional approved ACH transactions:

1 Invoice Cloud, \$1,623.10; Chevron, \$133.99; total approved Claims Fund Transactions
2 \$570,658.83

- 3 4. Resolution 24-1948/Creating a Temporary Policy Advisory Task Force for Climate
4 Planning
5

6 **ORDINANCE 24-1291/Creating a New Chapter in the Lake Forest Park Municipal Code relating**
7 **to the Acceptance of Donations**
8

9 City Administrator Hill presented the item and responded to questions.

10 Discussion followed.
11

12
13 **RESOLUTION 24-1951/Authorizing the Mayor to Execute the Settlement Participation Form**
14 **for the Janssen Washington Statewide Opioid Settlement Agreement dated January 22, 2024**
15 **“Janssen Settlement”**
16

17 City Administrator Hill presented the item and responded to questions.
18

19 **Deputy Mayor Bodi moved** to waive the three-touch rule for Resolution 24-1951. **Cmbr.**
20 **Riddle seconded. The motion to waive the three-touch rule carried unanimously.**
21

22 **Cmbr. Furutani moved** to approve as presented Resolution 24-1951/Authorizing the
23 Mayor to Execute the Settlement Participation Form for the Janssen Washington
24 Statewide Opioid Settlement Agreement dated January 22, 2024 “Janssen Settlement.”

25 **Cmbr. Riddle seconded. The motion to approve Resolution 24-1951 as presented**
26 **carried unanimously.**
27

28 **Excuse Cmbr. Lebo’s Absence**
29

30 **Deputy Mayor Bodi moved** to excuse Cmbr. Lebo from the evening’s meeting. **Cmbr.**
31 **Furutani seconded. The motion to excuse Cmbr. Lebo carried, with Cmbr. Riddle**
32 **opposed.**
33

34 **COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**
35

36 City Councilmembers reported on meetings they attended.
37

38 Mayor French gave a brief report.
39

40 City Administrator Hill gave a brief report.
41
42

1 **EXECUTIVE SESSION – Potential Litigation per RCW 42.30.110(1)(i)**

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3 The City Council went into Executive Session at 8:45 p.m. for approximately 45 minutes for the
4 purpose of discussing potential litigation per RCW 42.30.110(1)(i).

5

6 At 9:30 p.m., it was announced the Executive Session would be extended an additional 15
7 minutes.

8

9 The Council returned from the Executive Session at 9:45 p.m. No announcements were made,
10 and no action was taken.

11

12 **ADJOURNMENT**

13

14 There being no further business, Mayor French adjourned the meeting at 9:46 p.m.

15

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17

18 Tom French, Mayor

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22 Matt McLean, City Clerk

